

MARGIE L. RICE
Chair

CARRIE DELGADO
Board Member

DON ANDERSON
Vice Chair

ANDY DUNN
Board Member

ERIN BACKS
Board Member

SANDY HEMPHILL
Board Member

EDDIE MANFRO
Board Member

AGENDA

**OVERSIGHT BOARD
TO THE
SUCCESSOR AGENCY
OF THE
WESTMINSTER REDEVELOPMENT AGENCY**

SPECIAL MEETING

February 13, 2014

10:00 a.m. Council Chambers

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminster, CA during normal business hours, except such documents which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

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AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. The agenda and supporting documentation is available for public review at the entryway of the Council Chambers prior to the meeting. 72 hours prior to the meeting, the agenda can be accessed on the City's web site at <http://www.westminster-ca.gov>. An archive of agendas and minutes is also available on the City's website.

WEBSITE/TELEVISED MEETING SCHEDULE

Regular Oversight Board meetings are not broadcasted live. The City's website (www.westminster-ca.gov) provides information about viewing archived Oversight Board agenda and minutes as well as an audio recording of the meetings.

ATTENDANCE AND PARTICIPATION BY THE PUBLIC

All meetings of the Oversight Board shall be open and public. Agendas for the Oversight Board meetings provide the public an opportunity to directly address the Oversight Board on items of interest to the public that are within the subject matter jurisdiction of the Oversight Board on any agenda items. NO action may be taken on items not listed on the agenda unless authorized by law. Unless otherwise extended by the Oversight Board, the amount of time for each individual speaker shall not exceed five (5) minutes.

While in the City Council Chamber, please turn off all cellular phones and pagers.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review by staff to verify appropriateness for general audiences by noon on the day of the meeting and prior to the use of the equipment.

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10:00 A.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL PRIOR TO ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL: RICE, ANDERSON, BACKS, DELGADO, DUNN,
HEMPHILL, MANFRO

PRESENT:

ABSENT:

SALUTE TO FLAG: Board Member Backs

REPORT FROM AGENCY SECRETARY:

ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL REGARDING ANY ITEMS ON THE AGENDA OR NON-AGENDA ITEMS THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION, EXCEPT PUBLIC HEARING ITEMS. MEMBERS OF THE PUBLIC WISHING TO ADDRESS PUBLIC HEARING ITEMS SHALL DO SO AT THE TIME OF THE PUBLIC HEARING. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE CITY COUNCIL, COMMENTS SHALL BE LIMITED TO FIVE (5) MINUTES PER SPEAKER.

ANY PERSON WISHING TO ADDRESS THE CITY COUNCIL SHOULD COMPLETE A GREEN SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND SUBMIT THE CARD TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

1. **Approval of Minutes of a Special Meeting of the Oversight Board to the Successor Agency of the Westminster Redevelopment Agency on December 12, 2013.**

RECOMMENDATION: Approve.

2. **Approve a Resolution Establishing the Repayment Schedule of Supplemental Educational Augmentation Funds to the Westminster Housing Authority as the Designated Housing Successor, through the Successor Agency of the Westminster Redevelopment Agency Recognized Obligation Payment Schedule.**

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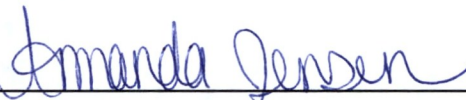
RECOMMENDATION: Staff recommends that the Chair and Oversight Board Members adopt a resolution entitled "a Resolution of the Oversight Board of the Successor Agency to the Westminster Redevelopment Agency, Allowing for the Repayment of Supplemental Educational Augmentation Funds to the Westminster Housing Authority as the Designated Housing Successor, through the Successor Agency of the Westminster Redevelopment Agency's Recognized Obligation Payment Schedule in a Manner Consistent with the Health and Safety Code."

3. **Approve a Resolution adopting the Recognized Obligation Payment Schedule for the period of July 1, 2014 through December 31, 2014 and Authorize the Transmittal thereof pursuant to the California Health and Safety Code.**

RECOMMENDATION: Staff recommends that the Chair and Oversight Board Members adopt a resolution entitled "A Resolution of the Oversight Board to the Successor Agency to the Westminster Redevelopment Agency, approving and adopting the Recognized Obligation Payment Schedule (14-15A) for the period July 1, 2014 through December 31, 2014."

4. **ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION:**
5. **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY ADJOURNMENT:**

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the City Council/ Redevelopment Agency Meeting.


for Robin L. Roberts, City Clerk/Agency Secretary